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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA

v.

ALVIN FLORIDA, JR.,  
ROBERT ALHASHASH RASHEED,  
JOHN LEE BERRY, III, and  
REFUGIO DIAZ,

Defendants.

CASE NO. CR 4:14-00582 JD

**UNITED STATES' EXHIBIT LIST**

Trial Date: December 5, 2016  
Time: 9:00 a.m.  
Court: Hon. Judge James Donato

Pursuant to the Court's Order on December 1, 2016 (doc. no. 355), the United States hereby  
submits the attached supplemental exhibit list identifying the new documents it seeks to introduce at trial.

Dated: December 1, 2016

Respectfully submitted,

/s/ MANISH KUMAR  
Antitrust Division  
U.S. Department of Justice

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CASE NO. CR 14-0582 JD

TRIAL DATE: December 5, 2016

**UNITED STATES v. ALVIN FLORIDA, JR., et al.**

EXHIBIT LIST

( X ) Government

( ) Defendant

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
1				Various starting with NDRE-AF1-04	Round Sheets Seized from Florida Offices
2				Various starting with NDRE-AF1-05	Round Sheets Seized from Florida Offices
3				Various starting with NDRE-AF1-07	Round Sheets Seized from Florida Offices
4				Various starting with NDRE-AF1-08	Round Sheets Seized from Florida Offices
<b>5 INTENTIONALLY LEFT BLANK</b>					
6				Various starting with NDRE-AF1-14	Round Sheets Seized from Florida Offices
7				Various starting with NDRE-AF1-16	Round Sheets Seized from Florida Offices
8				NDRE-RR-VP-FBI-000001 to -002	Email: "Re: Re; 991-993 54 <sup>th</sup> St. Oakland"
9				1D107.004_part3	Recording #1D107
9T					Recording #1D107 transcript
10				1D397.003	Recording #1D397
10T					Recording #1D397 transcript
11				1D479.005	Recording #1D479
11T					Recording #1D479 transcript
12				1D102.001	Recording #1D102
12T					Recording #1D102 Transcript
13				1D418.003	Recording #1D418
13T					Recording #1D418 Transcript
14				NDRE-FBI-0155 to -56	Handwritten Round Notes for 1007 41st St. #331, Emeryville
15				1D419.004	Recording #1D419
15S					Recording #1D419 Screenshot
16				1D277.003	Recording #1D277
16T					Recording #1D277 Transcript
16S					Recording #1D277 Screenshot
17				1D553.001	Recording #1D553
17T					Recording #1D553 Transcript
18				1D550.001	Recording #1D550
18S					Recording #1D550 Screenshot
19					Demonstrative: Alameda County Courthouse Photos

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
20				NDRE-AL100817-H-DSC-0041 and -44	Fallon Street Bus Stop Photos
21					Search Site Photos
22				NDRE-FBI-SEARCH07-000001 to -07	Search Site Documents
23				NDRE-FBI-CHS-000307.1	Robert Kramer Check #1
24				NDRE-DMV-000034	DMV Record for defendant Stephan Florida
25				NDRE-DMV-000035	DMV Record for defendant Diaz
26				NDRE-DMV-000036	DMV Record for defendant Berry
27				NDRE-DMV-000037	DMV Record for defendant Rasheed
28				NDRE-DMV-000038	DMV Record for defendant Alvin Florida
29				NDRE-SOS-000033 to -38	Incorporation records for Dover Investments, LLC
30				NDRE-SOS-000045 to -49	Incorporation records for Monetary Investment, LLC
31				NDRE-SOS-000050 to -55	Incorporation records for Monetary Recovery Service, Inc.
32				NDRE-SOS-000056 to -61	Incorporation records for PTI Realty & Business Acquisitions, Inc.
33				NDRE-WF-000022 to -24	Business Account Application for Monetary Recovery Service, Inc.
34				NDRE-RR-000211 to -18	Business Account Application for PTI Business Acquisitions
35				NDRE-WF-000173 to -75	Certificate of Authority and Addendum for Monetary Investment, LLC
36				1D360.002	Recording #1D360
36T					Recording #1D360 Transcript
37					Demonstrative: 2100 Lakeshore Ave., Oakland
<b>38 INTENTIONALLY LEFT BLANK</b>					
39				Various Bates numbers	Round Sheets Seized from Florida Offices
40				Various Bates numbers	Round Sheets Seized from Florida Offices
41					Demonstrative: Photos of Folders Seized from Florida Offices
<b>42 – 49 INTENTIONALLY LEFT BLANK</b>					
50					Summary Chart: Seized Round Sheets
51					Summary Chart: Transfer of Trustee Sale Proceeds
52					Summary Chart: Auction Records
53					Demonstrative: Foreclosure Process
54					Demonstrative: Auction Proceeds Disbursement Chart
<b>55 – 99 INTENTIONALLY LEFT BLANK</b>					
100				NDRE-MDES-VP-00001 to -052	Miguel De Sanz Planner
101				Various starting with NDRE-MDeS-VP	Miguel De Sanz Round Sheets
102				Various Bates numbers	Miguel De Sanz Ledgers

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
103				NDRE-MDES-VP- 000578 to -579	De Sanz Realty Checks #1
104				NDRE-DESANZ-USB-000423	De Sanz Realty Check #2
105				NDRE-DESANZ-USB-000887	De Sanz Realty Check #3
106				Various Bates numbers	Miguel De Sanz Ledgers
107					Summary Chart: Round Records
<b>108 – 119 INTENTIONALLY LEFT BLANK</b>					
120				Various including NDRE-DOVER-00855, -861, -864, -863, -860, -858 <i>et seq.</i>	Mohamed Joudi Round Sheets
121				NDRE-ROBKA-000013 to -14, -21 to -22	Mohamed Joudi Ledger
122				NDRE-DOVER-00068	Premier Team, Inc. Check #1
123				NDRE-DOVER-00082	Premier Team, Inc. Check #2
124				NDRE-DOVER-00100	Premier Team, Inc. Check #3
125				NDRE-DOVER-00103	Premier Team, Inc. Check #4
<b>126 – 129 INTENTIONALLY LEFT BLANK</b>					
130				Various Bates numbers	Brian McKinzie Round Sheets
131				Various Bates numbers	Brian McKinzie Ledgers
132				NDRE-AFIC-000115	Email: “5985 Corte Aroboles Pleasanton account”
133				NDRE-DOVER-00128	Premier Team, Inc. Check #5
134				NDRE-AFIC-000113	American Foreclosure Investment Corp. Check #1
<b>135 INTENTIONALLY LEFT BLANK</b>					
136				NDRE-MM1-18-048567	Email: “morris and accounting”
137				NDRE-AF-WF-0000116	Monetary Recovery Service Inc. Check #1
<b>138 – 149 INTENTIONALLY LEFT BLANK</b>					
150				Various Bates numbers	John Shiells Round Sheets
151				NDRE-AF1-05- 001072	John Shiells Check #1
152				NDRE-JS-12-017625	Accounting Record #1 for 3258 Kelly St., Hayward
153				NDRE-JS-12-017620	Accounting Record #2 for 3258 Kelly St., Hayward
<b>154 – 169 INTENTIONALLY LEFT BLANK</b>					
170				Various starting with NDRE-MDeS-VP	Douglas Ditmer Round Sheets
171					Summary Chart: Round Records
<b>172 – 179 INTENTIONALLY LEFT BLANK</b>					
180				Various Bates numbers	Thomas Franciose Round Sheets
181				Various starting with NDRE-TF	Ledgers for Thomas Franciose
182				NDRE-TF-VP-FBI-EMAIL-000011	Email: “11/23 20008 Gem ct, Castro valley”
183				NDRE-TF-VP-FBI-EMAIL-000010	Email: “Re: 12/18 LIST”

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
<b>184 INTENTIONALLY LEFT BLANK</b>					
185				Various Bates numbers	Danli Liu Round and Payoff Notes
186				NDRE-TRIEI-00252	Danli Liu Checks, Carbon Copies
<b>187 – 189 INTENTIONALLY LEFT BLANK</b>					
190				NDRE-DOVER-00850	Michael Renquist Ledger
<b>191 – 199 INTENTIONALLY LEFT BLANK</b>					
200				ROEMERB0000079.001	Bradley Roemer Round Sheets
201				ROEMERB0000049	Email: “34 <sup>th</sup> St Round”
202				ROEMERB0000050	Email: “Alameda Round finals”
203				ROEMERB0000051 to -53	Emails: “Alameda Rounds”
204				NDRE-IVYP-2907	Mark Roemer Letter Dated February 26, 2010
205				ROEMERB0000067	Email between Bradley Roemer and Mark Roemer without a subject line
206				ROEMERB0000027	Spreadsheet: “2350-52 Park Blvd Acquisition Costs”
207				NDRE-IVYP-2821	Spreadsheet: 1618 6th St., Alameda
208				ROEMERB0000077.004	Document: “2350-52 Park Blvd Acquisition Costs”
209				NDRE-IVYP-2836	Spreadsheet: “142nd Ave. Job Costs”
210				NDRE-IVYP-1363	Ivy Properties, LLC Checks #1
211				NDRE-BR-BOA- 044193 to -94	Ivy Properties, LLC Checks #2
212				NDRE-IVYP-2910	Mark Roemer Cashier’s Check #1
213				NDRE-IVYP-2911	Mark Roemer Cashier’s Check #2
214				NDRE-IVYP-2914	Mark Roemer Cashier’s Checks #3
215				NDRE-IVYB-0196	Spreadsheet: “Somerset Job Costs”
216				NDRE-IVYP-2100	Ivy Properties, LLC Check #3
217				NDRE-BR-BOA- 044907 to -08	Ivy Properties, LLC Check #4
218				NDRE-IVYB-0005	Spreadsheet: “Market Job Costs”
219				NDRE-IVYP-2113	Ivy Properties, LLC Checks #5
220				NDRE-BR-BOA- 044909 to -10	Ivy Properties, LLC Check #6
221				NDRE-IVYB-0104	Spreadsheet: “875 Begier Job Costs”
222				NDRE-IVYP-BOA- 000181 to -82	Ivy Bay, LLC Check #1
223				NDRE-RK-000330	Various checks from Robert Kramer and Gregory Greer
224				NDRE-IVYP-0028 to -29	Ivy Properties, LLC Checks #7
225				NDRE-BR-BOA- 043963 to -64	Ivy Properties, LLC Check #8
<b>226 – 229 INTENTIONALLY LEFT BLANK</b>					
230				NDRE-GP-EDOC-000006,G P000753, -996, -1028, and -1044	Jorge Wong Round Documents
<b>231 – 249 INTENTIONALLY LEFT BLANK</b>					
250					Miguel De Sanz Plea Agreement
250R					Redacted Miguel De Sanz Plea Agreement

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
251					Douglas Ditmer Plea Agreement
251R					Redacted Douglas Ditmer Plea Agreement
252					Thomas Franciose Plea Agreement
252R					Redacted Thomas Franciose Plea Agreement
253					Danli Liu Plea Agreement
253R					Redacted Danli Liu Plea Agreement
254					Brian McKinzie Plea Agreement
254R					Redacted Brian McKinzie Plea Agreement
255					Michael Renquist Plea Agreement
255R					Redacted Michael Renquist Plea Agreement
256					Bradley Roemer Plea Agreement
256R					Redacted Bradley Roemer Plea Agreement
257					John Shiells Plea Agreement
257R					Redacted John Shiells Plea Agreement
258					Jorge Wong Plea Agreement
258R					Redacted Jorge Wong Plea Agreement
<b>259 INTENTIONALLY LEFT BLANK</b>					
260				NDRE-T-CRT-000001 to -02	Property Listing Spreadsheet #1
261				LPS-ANT-NDCAL-000026 to -198	Property Listing Spreadsheet #2
262				NDRE-T-AZTEC-000046	Receipt of Funds for 3469 Little Ct., Fremont
263				NDRE-T-AZTEC-000047	Cashier's Check for 3469 Little Ct., Fremont
264				NDRE-T-AZTEC-000036	FedEx Shipping Label, Cover Letter, and Check to Lender for 3469 Little Ct., Fremont
265				NDRE-T-ETS-001323	Receipt of Funds for 1523 Carleton St., Berkeley
266				NDRE-T-ETS-001325	Invoice for 1523 Carleton St., Berkeley
267				NWTS0227	Receipt of Funds for 1541 77th Ave., Oakland
268				NWTS0228 to -31	Cashier's Checks for 1541 77th Ave., Oakland
269				NWTS0232 to -35	Cover Letter and Trustee's Deed for 1541 77th Ave., Oakland
270				NDRE-PPP-10140	Receipt of Funds for 16355 Helo Dr., San Leandro
271				NDRE-PPP-10141 to -42	Bid Log for 16355 Helo Dr., San Leandro
272				NDRE-PPP-10143 to -44	Cashier's Check for 16355 Helo D.r, San Leandro
273				NDRE-PPP-10137 to -38	Accounting System Screenshots for 16355 Helo Dr, San Leandro

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
274				CRC021533 to -35	Cover Letter and Trustee's Deed for 16355 Helo Dr., San Leandro
275				CRC021531 to -32	Cover Letter and Check to Lender for 16355 Helo Dr., San Leandro
276				NDRE-T-ETS-000699	Receipt of Funds for 5327 Port Sailwood, Newark
277				NDRE-T-ETS-000700	Cashier's Checks for 5327 Port Sailwood, Newark
278				NDRE-T-ETS-003949	Accounting System Screenshot for 5327 Port Sailwood, Newark
279				NDRE-BAC-RT-001161	Receipt of Funds for 42639 Lemonwood St., Fremont
280				NDRE-BAC-RT-001168	Cashier's Checks for 42639 Lemonwood St., Fremont
281				NDRE-BAC-RT-003521	Certificate of Sale for 42639 Lemonwood St., Fremont
282				NDRE-T-ETS-000405	Receipt of Funds for 1800 100th St., Oakland
283				NDRE-T-ETS-000406	Cashier's Check for 1800 100th St., Oakland
284				NDRE-T-OLDRD-000027	Receipt of Funds for 3380 Sydney Way, Castro Valley
285				NDRE-PPP-10457 to -58	Bid Log for 3380 Sydney Way, Castro Valley
286				NDRE-PPP-10459 to -62	Cashier's Checks for 3380 Sydney Way, Castro Valley
287				NDRE-T-OLDRD-000039	Disbursement Record for 3380 Sydney Way, Castro Valley
288				NDRE-T-OLDRD-000038	Check to Lender for 3380 Sydney Way, Castro Valley
289				NDRE-PPP-10514	Bid Log for 10214 Royal Ann St., Oakland
290				CRC021052	Cashier's Checks for 10214 Royal Ann St., Oakland
291				CRC021047	Receipt of Funds for 10214 Royal Ann St., Oakland
292				CRC021038 to -39	Cover Letter and Check to Lender for 10214 Royal Ann St., Oakland
293				NDRE-T-QLS-004070	Receipt of Funds for 1445 Navy St., San Leandro
294				NDRE-T-QLS-004068 to -69	Cashier's Check for 1445 Navy St., San Leandro
295				NDRE-T-QLS-004075	Cover Letter to Lender for 1445 Navy St., San Leandro
296				NDRE-T-QLS-004071	Check to Lender for 1445 Navy St., San Leandro
297				NDRE-T-TDS-000216	Receipt of Funds for 30919 Periwinkle Dr., Union City
298				NDRE-T-TDS-000217	Cashier's Check for 30919 Periwinkle Dr., Union City



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
299				NDRE-T-TDS-000826	Check to Lender for 30919 Periwinkle Dr., Union City
300				NDRE-T-TDS-000218 to -20	Cover Letter and Trustee's Deed for 30919 Periwinkle Dr., Union City
301				NDRE-PPP-10550	Bid Log for 6422 Lupine Ct., Newark
302				NDRE-T-Fidelity-000092	Receipt of Funds for 6422 Lupine Ct., Newark
303				NDRE-PPP-10552 to -53	Cashier's Check for 6422 Lupine Ct., Newark
304				NDRE-T-Fidelity-000094	Disbursement Record for 6422 Lupine Ct., Newark
305				NDRE-PPP-10546 to -47	Accounting System Screenshots for 6422 Lupine Ct., Newark
306				LPS-ANT-NDCAC-006290 to -91	Bid Log for 3215 Bona St., Oakland
307				NDRE-T-ETS-002066	Receipt of Funds for 3215 Bona St., Oakland
308				NDRE-T-ETS-002067	Cashier's Checks for 3215 Bona St., Oakland
309				NDRE-T-NDEX-000489	Receipt of Funds for 34236 Arizona St. #15, Union City
310				NDRE-T-NDEX-000490	Cashier's Check for 34236 Arizona St. #15, Union City
311				NDRE-T-NDEX-000495 to -96	Cover Letter and Check to Lender for 34236 Arizona St. #15, Union City
312				NDRE-T-NDEX-000488	Sales Record for 34236 Arizona St. #15, Union City
313				LPS-ANT-NDCAC-003704	Bid Log for 1174 Silver Maple Ln., Hayward
314				LPS-ANT-NDCAC-003714	Receipt of Funds for 1174 Silver Maple Ln., Hayward
315				CRC015919 to -22	Cashier's Checks for 1174 Silver Maple Ln., Hayward
316				CRC015908 to -09	Cover Letter and Check to Lender for 1174 Silver Maple Ln., Hayward
317				LPS-ANT-NDCAC-007236	Receipt of Funds for 6211 Telegraph Ave. #35, Oakland
318				LPS-ANT-NDCAC-007230	Bid Log for 6211 Telegraph Ave. #35, Oakland
319				NDRE-T-AZTEC-000176 to -177	Cashier's Checks for 6211 Telegraph Ave. #35, Oakland
320				NDRE-T-AZTEC-000163 to -64	Cover Letter and Check to Lender for 6211 Telegraph Ave. #35, Oakland
321				NDRE-PPP-11187	Bid Log for 1007 41st St. #341, Oakland
322				CRC023420	Receipt of Funds for 1007 41st St. #341, Oakland
323				NDRE-PPP-11188 to -89	Cashier's Check for 1007 41st St. #341, Oakland



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
324				CRC023412 to -13	Cover Letter and Check to Lender for 1007 41st St. #341, Oakland
325				CRC023414 to -17	Cover Letter and Trustee's Deed for 1007 41st St. #341, Oakland
326				NDRE-PPP-12936	Bid Log for 3222 Delaware St. #C, Oakland
327				NDRE-PPP-12935	Receipt of Funds for 3222 Delaware St. #C, Oakland
328				NDRE-PPP-12937 to -38	Cashier's Checks for 3222 Delaware St. #C, Oakland
329				NDRE-T-CRT-000959	Certificate of Sale for 3222 Delaware St. #C, Oakland
330				NDRE-PPP-13042	Bid Log for 2205 Church St., Oakland
331				NDRE-PPP-13041	Receipt of Funds for 2205 Church St., Oakland
332				NDRE-PPP-13043 to -44	Cashier's Check for 2205 Church St., Oakland
333				NDRE-T-TRUST-000333	Wire Transfer Record to Lender for 2205 Church St., Oakland
334				NDRE-PPP-13038	Accounting System Screenshot for 2205 Church St., Oakland
335				NDRE-T-TDS-000166	Receipt of Funds for 10406 Shaw St., Oakland
336				NDRE-T-TDS-000167 to -68	Cashier's Checks for 10406 Shaw St., Oakland
337				NDRE-T-TDS-000171	Cover Sheet for Funds to Lender for 10406 Shaw St., Oakland
338				NDRE-T-TDS-000165	Trustee Company Cover Sheet for 10406 Shaw St., Oakland
339				LPS-ANT-NDCAC-007349	Bid Log for 7532 Arthur St., Oakland
340				LPS-ANT-NDCAC-007354	Receipt of Funds for 7532 Arthur St., Oakland
341				LPS-ANT-NDCAC-007350 to -51	Cashier's Check for 7532 Arthur St., Oakland
342				NDRE-T-QLS-005984	Check to Lender for 7532 Arthur St., Oakland
343				NDRE-T-QLS-005988	Cover Letter to Lender for 7532 Arthur St., Oakland
344				LPS-ANT-NDCAC-003524	Bid Log for 1085 Murrieta Blvd. #244, Livermore
345				NDRE-T-Fidelity-000291	Receipt of Funds for 1085 Murrieta Blvd. #244, Livermore
346				LPS-ANT-NDCAC-003525 to -26	Cashier's Checks for 1085 Murrieta Blvd. #244, Livermore
347				NDRE-T-Fidelity-000293	Accounting System Screenshot for 1085 Murrieta Blvd. #244, Livermore
348				NDRE-T-Fidelity-000617	Cover Letter to Lender for 1085 Murrieta Blvd. #244, Livermore

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
349				NDRE-T-Fidelity-000614 to -16	Trustee's Deed and Overage Check for 1085 Murrieta Blvd. #244, Livermore
350				LPS-ANT-NDCAC-005282 to -83	Bid Log for 2196 Harrington Ave., Oakland
351				LPS-ANT-NDCAC-005287	Receipt of Funds for 2196 Harrington Ave., Oakland
352				NDRE-T-ETS-001788	Cashier's Checks for 2196 Harrington Ave., Oakland
353				NDRE-T-ETS-001792 to -94	Cover Letter and Trustee's Deed for 2196 Harrington Ave., Oakland
354				LPS-ANT-NDCAC-003892 to -93	Bid Log for 1281 E. 34th St., Oakland
355				LPS-ANT-NDCAC-003897	Receipt of Funds for 1281 E. 34th St., Oakland
356				LPS-ANT-NDCAC-003894 -95	Cashier's Checks for 1281 E. 34th St., Oakland
357				CRC012220 to -21	Cover Letter and Check to Lender for 1281 E. 34th St., Oakland
358				CRC012224 to -26	Cover Letter and Trustee's Deed for 1281 E. 34th St., Oakland
359				LPS-ANT-NDCAC-004366	Bid Log for 1618 6th St., Alameda
360				LPS-ANT-NDCAC-004370	Receipt of Funds for 1618 6th St., Alameda
361				CRC009712	Cashier's Checks for 1618 6th St., Alameda
362				CRC009704 to -05	Cover Letter and Check to Lender for 1618 6th St, Alameda
363				LPS-ANT-NDCAC-005500	Bid Log for 2335 94th Ave., Oakland
364				CRC017633 to -34	Receipt of Funds for 2335 94th Ave., Oakland
365				LPS-ANT-NDCAC-005501 to -02	Cashier's Check for 2335 94th Ave., Oakland
366				NDRE-T-NDEX-000533	Receipt of Funds for 325 Kitty Hawk Rd. #104, Alameda
367				NDRE-T-NDEX-000534	Cashier's Checks for 325 Kitty Hawk Rd. #104, Alameda
368				NDRE-T-NDEX-000541 to -42	Cover Letter and Check to Lender for 325 Kitty Hawk Rd. #104, Alameda
369				LPS-ANT-NDCAC-005460 to -61	Bid Log for 2317 Cryer St., Hayward
370				NDRE-T-QLS-004849	Receipt of Funds for 2317 Cryer St., Hayward
371				LPS-ANT-NDCAC-005462 to -65	Cashier's Checks for 2317 Cryer St., Hayward
372				NDRE-T-QLS-004853	Invoice for 2317 Cryer St., Hayward
373				NDRE-PPP-13620	Bid Log for 5830 E. 17th St., Oakland

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
374				NDRE-PPP-13617	Receipt of Funds for 5830 E. 17th St., Oakland
375				NDRE-PPP-13618 to -19	Cashier's Check for 5830 E. 17th St., Oakland
376				NDRE-T-FIDELITY-000528	Certificate of Sale for 5830 E. 17th St., Oakland
377				NDRE-PPP-13614 to -15	Accounting System Screenshot for 5830 E. 17th St., Oakland
378				LPS-ANT-NDCAC-004462 to -63	Bid Log for 1660 142nd Ave., San Leandro
379				NDRE-T-QLS-004309 to -16	Cashier's Checks for 1660 142nd Ave., San Leandro
380				NDRE-T-QLS-004317	Receipt of Funds for 1660 142nd Ave., San Leandro
381				NDRE-T-QLS-004319, -23	Cover Letter and Proceeds Check for 1660 142nd Ave., San Leandro
382				LPS-ANT-NDCAC-007642 to -43	Bid Log for 16258 San Remo Dr., San Leandro
383				LPS-ANT-NDCAC-007647	Receipt of Funds for 16258 San Remo Dr., San Leandro
384				LPS-ANT-NDCAC-007644 to -45	Cashier's Check for 16258 San Remo Dr., San Leandro
385				NDRE-PPP-11565 to -66	Bid Log for 1438 5th St., Alameda
386				NDRE-PPP-11564	Receipt of Funds for 1438 5th St., Alameda
387				NDRE-T-CRT-000191	Production Cover Sheet for 1438 5th St., Alameda
388				NDRE-T-CRT-000192	Disbursement Record for 1438 5th St., Alameda
389				NDRE-PPP-11561 to -62	Accounting System Screenshots for 1438 5th St., Alameda
390				NDRE-PPP-11567 to -68	Cashier's Checks for 1438 5th St., Alameda
391				NDRE-T-NDEX-000423	Receipt of Funds for 915 Willow St., Oakland
392				NDRE-T-NDEX-000424	Cashier's Checks for 915 Willow St., Oakland
393				NDRE-T-NDEX-000429	Cover Letter to Lender for 915 Willow St., Oakland
394				NDRE-PPP-11736	Bid Log for 2615 Somerset Ave., Castro Valley
395				CRC023311	Receipt of Funds for 2615 Somerset Ave., Castro Valley
396				NDRE-PPP-11737 to -38	Cashier's Checks for 2615 Somerset Ave., Castro Valley
397				CRC023302 to -03	Cover Letter and Check to Lender for 2615 Somerset Ave., Castro Valley

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
398				CRC023304 to -07	Cover Letter, Overage Check, and Trustee's Deed for 2615 Somerset Ave., Castro Valley
399				LPS-ANT-NDCAC-003388 to -89	Bid Log for 1007 41st St. #331, Emeryville
400				NDRE-T-QLS-003808	Receipt of Funds for 1007 41st St. #331, Emeryville
401				LPS-ANT-NDCAC-003390 to -91	Cashier's Check for 1007 41st St. #331, Emeryville
402				LPS-ANT-NDCAC-006189	Bid Log for 3058 Berlin Way, Oakland
403				CRC009412 to -13	Receipt of Funds for 3058 Berlin Way, Oakland
404				LPS-ANT-NDCAC-006190 to -192	Cashier's Checks for 3058 Berlin Way, Oakland
405				LPS-ANT-NDCAC-003946	Bid Log for 1330 Gardner Blvd., San Leandro
406				NDRE-T-ETS-001621	Receipt of Funds for 1330 Gardner Blvd., San Leandro
407				LPS-ANT-NDCAC-003947 to -49	Cashier's Check for 1330 Gardner Blvd., San Leandro
408				LPS-ANT-NDCAC-007566 to -67	Bid Log for 11830 Kilcullin Ct., Dublin
409				NDRE-T-QLS-006104	Receipt of Funds for 11830 Kilcullin Ct., Dublin
410				LPS-ANT-NDCAC-007568 to -69	Cashier's Check for 11830 Kilcullin Ct., Dublin
411				LPS-ANT-NDCAC-003503	Bid Log for 1062 Gilbert St., Hayward
412				LPS-ANT-NDCAC-003504 to -05	Cashier's Checks for 1062 Gilbert St., Hayward
413				LPS-ANT-NDCAC-003508	Receipt of Funds for 1062 Gilbert St., Hayward
414				CRC009204 to -05	Cover Letter and Check to Lender for 1062 Gilbert St., Hayward
415				CRC009206 to -08	Cover Letter and Trustee's Deed for 1062 Gilbert St., Hayward
416				NDRE-T-FCI-00213	Bid Log for 864 Isabella St., Oakland
417				NDRE-T-FCI-00210	Receipt of Funds for 864 Isabella St., Oakland
418				NDRE-T-FCI-00211 to -12	Cashier's Check for 864 Isabella St., Oakland
419				NDRE-T-FCI-00214 to -18	Cover Letter, Trustee's Deed, and Overage Check for 864 Isabella St., Oakland
420				NDRE-T-FCI-00220 to -21	Cover Letter and Check to Lender for 864 Isabella St., Oakland
421				NDRE-RPP-000595	Bid Log for 2100 66th Ave., Oakland

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
422				NDRE-RPP-000594	Receipt of Funds for 2100 66th Ave., Oakland
423				NDRE-T-CWR-004298 to -99	Cashier's Check for 2100 66th Ave., Oakland
424				NDRE-RPP-000599	Sales Record for 2100 66th Ave., Oakland.
425				NDRE-T-CWR-004307	Trustee's Deed and Proceeds Cover Letter for 2100 66th Ave., Oakland.
426				CRC008299	Receipt of Funds for 1154 1/2 Powell St., Oakland
427				CRC008302	Cashier's Check for 1154 1/2 Powell St., Oakland
428				CRC008288 to -89	Cover Letter and Check to Lender for 1154 1/2 Powell St., Oakland
429				NDRE-PPP-14200 to -01	Bid Log for 4001 Rhoda Ave., Oakland
430				CRC026652	Receipt of Funds for 4001 Rhoda Ave., Oakland
431				CRC026655 to -56	Cashier's Checks for 4001 Rhoda Ave., Oakland
432				CRC026643 to -44	Cover Letter and Check to Lender for 4001 Rhoda Ave., Oakland
433				CRC026645 to -48	Cover Letter, Overage Check, and Trustee's Deed for 4001 Rhoda Ave., Oakland
434				LPS-ANT-NDCAC-005488	Bid Log for 2326 Maywood Ave., Oakland
435				NDRE-T-CWR-004385	Receipt of Funds for 2326 Maywood Ave., Oakland
436				LPS-ANT-NDCAC-005489 to -90	Cashier's Check for 2326 Maywood Ave., Oakland
437				CRC009797 to -98	Cover Letter and Check to Lender for 3821 Opal St., Oakland
438				CRC017625 to -26	Cover Letter and Check to Lender for 2335 94th Ave., Oakland
439				CRC009403 to -04	Cover Letter and Check to Lender for 3058 Berlin Way, Oakland
440				CRC027080 to -82	File History for 3058 Berlin Way, Oakland
441				CRC009410	Bidding Instructions for 3058 Berlin Way, Oakland
442				CRC015914	Bidding Instructions for 1174 Silver Maple Ln., Hayward
443				NDRE-T-ETS-001789	FedEx Airbill for 2196 Harrington Ave., Oakland
444				LPS-ANT-NDCAC-005284 to -85	Cashier's Checks for 2196 Harrington Ave., Oakland
445				LPS-ANT-NDCAC-005286	FedEx Airbill for 2196 Harrington Ave., Oakland
446				NDRE-FEDEX-000175	FedEx Shipment Information Report for 2196 Harrington Ave., Oakland

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
447				NDRE-FEDEX-000186	FedEx AirBill for 2196 Harrington Ave., Oakland
448				NDRE-T-ETS-001622	Cashier's Checks for 1330 Gardner Blvd., San Leandro
449				NDRE-T-ETS-001623	FedEx Airbill for 1330 Gardner Blvd., San Leandro
450				LPS-ANT-NDCAC-003950	FedEx Airbill for 1330 Gardner Blvd., San Leandro
451				NDRE-FEDEX-000275	FedEx Shipment Information Report for 1330 Gardner Blvd., San Leandro
452				NDRE-FEDEX-000294	FedEx Airbill for 1330 Gardner Blvd., San Leandro
453				NDRE-JPM-000001	Lender Record for 16355 Helo Dr., San Leandro
454				NDRE-JPM-000002	Lender Record for 10214 Royal Ann St., Oakland
455				NDRE-JPM-000003	Lender Record for 1174 Silver Maple Ln., Hayward
456				NDRE-JPM-000004	Lender Record for 1007 41 <sup>st</sup> St. #341, Emeryville
457				NDRE-JPM-000005	Lender Record for 1281 E 34th St., Oakland
458				NDRE-JPM-000006	Lender Record for 1618 6th St., Alameda
459				NDRE-JPM-000007	Lender Record for 2615 Somerset Ave., Castro Valley
460				NDRE-JPM-000008	Lender Record for 1062 Gilbert St., Hayward
461				NDRE-JPM-000009	Lender Record for 1154 ½ Powell St., Oakland
462				NDRE-JPM-000010	Lender Record for 4001 Rhoda Ave., Oakland
463				NDRE-T-ETS-003994	System Screenshot for 1523 Carleton St., Berkeley
464				NDRE-T-ETS-001349 to -50	Wire Transfer Information for 1523 Carleton St., Berkeley
465				LPS-ANT-NDCAC-007235	FedEx Airbill from Posting to Trustee for 6211 Telegraph Ave. #35, Oakland
466				NDRE-T-TDS-000221	Cover Letter to Lender for 30919 Periwinkle Dr., Union City
467				NDRE-T-AZTEC-000040 to -41	Cover Letter and Refund Check to Bidder for 3469 Little Court, Fremont
468				LPS-ANT-NDCAC-006555 to -57	Bid Log for 3821 Opal St., Oakland
469				LPS-ANT-NDCAC-006561	Receipt of Funds for 3821 Opal St., Oakland
470				LPS-ANT-NDCAC-007476	Bid Log for 9408-9410 C St., Oakland
471				LPS-ANT-NDCAC-007480	Receipt of Funds for 9408-9410 C St., Oakland

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
472				LPS-ANT-NDCAC-003115 to -16	Bid Log for 875 Begier Ave., San Leandro
473				LPS-ANT-NDCAC-003120	Receipt of Funds for 875 Begier Ave., San Leandro
474				LPS-ANT-NDCAC-007231 to - 34	Cashier's Check for 6211 Telegraph Ave. #35, Oakland